

Tuesday, April 12, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Rabbi Richard N. Levy, Director, School of Rabbinic Studies,
Hebrew Union College-Jewish Institute of Religion, Los Angeles Campus (3).

Pledge of Allegiance led by Rex Sullivan, Commander, Sugar Ray Robinson Post
No. 209, The American Legion (2).

The National Anthem was sung by Miss Alyssa Rossi (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

TAKEN OFF CALENDAR

CS-2.

DEPARTMENT HEAD/PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head/Public Employee performance evaluations.
(03-2917)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Chief Probation Officer.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Probation Officer
(05-0740)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD OF SUPERVISORS APPOINTED PAUL HIGA TO THE POSITION OF PROBATION OFFICER EFFECTIVE APRIL 20, 2005, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY. THE BOARD ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR PAUL HIGA BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

THE BOARD DID NOT TAKE UP THIS MATTER.

CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed new lease for the following property within the Bunker Hill Urban Renewal Project Area:

Property: Parcels Q and W2 of the Bunker Hill Urban
Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms (04-2591)

NO REPORTABLE ACTION WAS TAKEN.

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853
This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(05-0776)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

**THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO SEEK
AN APPELLATE OF WRIT OF REVIEW OF THE SUPERIOR COURT'S RULING ON
A DISCOVERY MOTION IN THIS MATTER.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING
PRESENT.**

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094186

**This lawsuit concerns allegations of Brown Act violations pertaining to the
Board of Supervisors' Closed Sessions held on September 7, 2004 and
September 13, 2004, under Item CS-2. (04-3076)**

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

9:30 a.m.

-
Presentation of scroll to Liz Herrera, Executive Director, and Stuart Burton, Board Member, of El Nido Family Centers in celebration of the Centers' 80th Anniversary of providing services to disadvantaged and underserved families throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Stephanie M. Tombrello, Executive Director, SafetyBeltSafe U.S.A. and Past President Joan Jackson proclaiming April 10 through 16, 2005 as "Safety Seat Checkup Week," as arranged by Supervisor Burke.

Presentation of scroll to Joanna Dove Hayes, Olympic Gold Medal Winner in the 100 Meter Hurdles and Record Holder at the 28th Olympiad in Athens, Greece on August 24, 2004, as arranged by Supervisor Burke.

Presentation of scroll to Fedde Middle School Teacher, Chad Laines and his students, in recognition of winning the National History Day LA Competition and advancing to the State Finals, as arranged by Supervisor Knabe.

Presentation of scroll to Larry Agajenian for his service as an alternate to the Assessment Appeals Board, as arranged by Supervisor Knabe.

Presentation of scroll to Jim Clark in recognition of his 55 years of volunteer service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Knabe.

Presentation of scroll to representatives from Sikh Dharma and various Gurdwaras of Southern California in recognition of Baisakhi 2005, a celebration of life and renewal of spirit, as arranged by Supervisor Antonovich.

Presentation of scroll to Dave Yanai commending him on his accomplishments throughout his 28-year career as a basketball coach, including being the first Japanese-American head basketball coach at any level nationally, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from Guide Dogs of America, commending

the organization for its invaluable work in improving the lives of the blind and visually impaired through its innovative guide dog programs, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Sharon Matsumoto, Assistant District Attorney for the Los Angeles County District Attorney's Office, declaring April 10 through 16, 2005 as "National Crime Victims' Rights Week," as arranged by Supervisor Molina. (05-0024)

S-1.

11:00 a.m.

Report by the Directors of Health Services and Mental Health on an update on the issues and recommendations relating to emergency inpatient psychiatric services provided at County hospitals, as requested by the Board at the meeting of March 15, 2005. (Continued from meeting of 4-5-05 at the request of the Director of Health Services) (05-0928)

CONTINUED TWO WEEKS TO APRIL 26, 2005 AT 11:00 A.M.

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, APRIL 12, 2005

9:30 A.M.

1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2005. (05-0976)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve a one-calendar-year agreement to negotiate exclusively with the Los Angeles Community Design Center and The Related Companies of California, for negotiation of a management agreement and a disposition and development agreement for Ujima Village, a multifamily housing development located at 941 E. 126th Street, unincorporated Willowbrook area (2); and authorize the Executive Director to execute agreement and modify the terms of the agreement to increase the negotiating period up to a maximum of 360 calendar days, effective upon execution by all parties. (Continued from meeting of 4-5-05 at the request of the Executive Director of the Housing Authority) (05-0889)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2005. (05-0977)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2005
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meetings of the Public Works Financing Authority for the month of February 2005. (05-0978)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2005
9:30 A.M.**

- 1-P.** Recommendation: Approve minute of the meeting of the Regional Park and Open Space District for the month of February 2005. (05-0979)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0708)

Supervisor Burke

Glenn S. Brown, J.D., Los Angeles County Commission on Insurance
Rae Nell Simmons, Los Angeles County Commission on Aging

Supervisor Knabe

Aziz A. Amiri, Los Angeles County Commission on Aging
Paul D. Flowers+, Water Appeals Board
Anna S. Johnson+, Los Angeles County Small Business Commission
Cecilia Moreno+, Wilmington Cemetery District
John A. Spix+, Los Angeles County Highway Safety Commission

Supervisor Antonovich

Mitchell Kauffman, Huntington Municipal Water District
Stacey F. Winkler, Commission for Children and Families

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Ventress McCallum, owner of the popular M&M Soul Food restaurant chain, who was shot and killed as he was getting out of his vehicle outside his Ladera Heights home on Wednesday, April 14, 2004 at approximately 11:30 p.m. (04-1093)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 18-year-old Joe Eddie Brown who was shot in the head at the corner of Lindbergh Ave. and Cedar St., in the City of Lynwood, on Wednesday, September 8, 2004 at approximately 11:19 p.m. (04-2841)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Designate April 10 through 16, 2005 as "Safety Seat Checkup Week" throughout Los Angeles County. (05-1002)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Jesse Owens Park for the Training and Research Foundation Head Start/State Preschool Program's 11th Annual Walk-a-Thon and First Community Resource Fair, to be held April 15, 2005. (05-1001)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Proclaim April 15, 2005 as "Jackie Robinson Day" throughout Los Angeles County in honor of the inspirational example Jackie Robinson set in his own day, and the legacy he handed down that remains true in our own day as a benchmark of courage, personal accomplishment, respect and dignity for all Americans everywhere. (05-1011)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce one-half of the parking fees for approximately 50 vehicles in amount of \$425, excluding the cost of liability insurance, at the Music Center Garage for participants of the Public Health Foundation Enterprises' Tenth Annual High School Essay Contest Awards Luncheon, to be held at the Dorothy Chandler Pavilion on May 6, 2005. (05-0990)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Recognize and celebrate the 50th Anniversary of Jonas Salk M.D.'s discovery of the polio vaccine and support the World Health Organization's continuing efforts to eradicate polio world-wide. (05-1015)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Designate May 2005 as "Older Americans Recognition Month" and May 25, 2005 as "Older Americans Recognition Day" throughout Los Angeles County; instruct the Chief Deputy Director of Community and Senior Services to coordinate with appropriate County departments, the 40th Annual Older Americans Recognition Day Awards Program, to be held at the International Ballroom of the Beverly Hilton Hotel in Beverly Hills on May 25, 2005. (05-0995)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$450, excluding the cost of liability insurance, for the South Bay Chapter of the Surfrider Foundation's Annual Earth Day Surf Contest, to be held at Rosecrans Ave. in Manhattan Beach on April 23, 2005. (05-0998)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive metered parking fees from 12:00 p.m. to 4:00 p.m. for six spaces at the southwest side of the upper Royal Palms Parking Lot, and waive the \$150 event permit fee, excluding the cost of liability insurance, for the Peninsula Harbor Crop Hunger Walk Committee's 25th Annual 10K

Walk, to be held April 17, 2005. (05-1016)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to convey to Navigant Consulting that there will be no additional funds allocated to their contract, and that the County is holding them to their contractual commitment to turn-around Martin Luther King, Jr./Drew Medical Center for \$13.2 million; also direct the Director of Health Services to provide the Board with written update reports on the establishment of the baselines and performance improvement goals outlined in the contract with Navigant, and their progress in achieving those goals within 30-days, with regular written and verbal progress reports from the Department every 60 days; and direct the Director of Personnel to provide monthly written reports to the Board on his Department's progress in working with Navigant and the Department of Health Services in recruiting permanent replacements for positions held by Navigant employees. (Continued from meetings of 3-29-05 and 4-05-05 at the request of Supervisor Burke) (05-0866)

CONTINUED TWO WEEKS TO APRIL 26, 2005

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

13. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer, the Director of Health Services, and County Counsel, to report back to the Board at the meeting of May 10, 2005 at 11:00 a.m., with a plan that ensures that much needed medical services are provided which are consistent with community standards of care, and include the following information in the plan: (05-1014)

Address how King/Drew Medical Center will operate if the Board terminates Drew University's Medical School Affiliation Agreement and downsized King/Drew Medical Center to a more manageable community hospital;

Alternatives to replace Drew University with other medical schools, such as the University of Southern California, University of California, Los Angeles, and Loma Linda University, or directly employ County physicians.

APPROVED

[See Supporting Document](#)

[Video \(Part 6\)](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[Video \(Part 5\)](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke

14. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$800, excluding the cost of liability insurance, for use of the Castaic Regional Sports Center, for the Castaic Elementary Union School PTA's Father/Daughter Dance to be held April 16, 2005, and the Mother/Son Luau to be held May 7, 2005. (05-0996)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Declare April 10 through 16,

2005 as "National Crime Victims' Rights Week" throughout Los Angeles County.
(05-1012)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Molina: Waive parking fees for 90 cars in amount of \$1,530, excluding the cost of liability insurance, at the Music Center Garage for attendees of the reception and luncheon for members of the Los Angeles County District Attorney's Office Victim Witness Assistance Program and individuals honored in recognition for outstanding service to crime victims, to be held at the Kenneth Hahn Hall of Administration on April 12, 2005. (05-1009)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$600, excluding the cost of liability insurance, for the use of County Parking Lot 78 located at 350 W. 7th St., Pomona, for Victory Outreach's community event, to be held May 21 and 22, 2005. (05-1008)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$768, excluding the cost of liability insurance, for use of Parking Lot 10 as an emergency perimeter lane for the All Access Entertainment's 16th Annual "Fiesta Broadway L.A.," to be held May 1, 2005. (05-1010)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-0980)

Fire Department
Department of Community and Senior Services
Department of Parks and Recreation
Los Angeles County Employee Retirement Association (LACERA)
Temple City Unified School District
West Basin Municipal Water District
Alameda Corridor-East Construction Authority
Altadena Library District
Antelope Valley School Transportation Agency
Business License Commission
Centinela Valley Union High School District
Citrus Community College District
Covina-Valley Unified School District
Duarte Unified School District
Glendale Unified School District
San Gabriel Valley Council of Governments
South Bay Cities Council of Governments
Southeast Area Social Services Funding Authority
South Pasadena Unified School District
Valle Lindo School District
Whittier City School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the February 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0787)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 22

21. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Omnis International, LLC to extend the lease an additional five years for 8,106 sq ft of office space, located at 3655 Torrance Blvd., Torrance (4), for use by the Public Defender, at an annual rental rate of \$170,226, net County cost, effective upon Board approval; approve and authorize the Chief Administrative Officer and the Public Defender to implement the project; and find that the project is exempt from the California Environmental Quality Act. (05-0953)

APPROVED; ALSO APPROVED AGREEMENT NO. 61564, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve appropriation adjustment transferring \$10 million from the Provisional Financing Uses budget to fund the Sheriff's Department's Medical Services Bureau in the County Jail for the remainder of 2004-05; authorize the Director of Internal Services to proceed with solicitation and purchase of fixed asset items in excess of \$250,000; and approve the addition of 141 ordinance and budgeted positions necessary to staff Medical Services Bureau for the remainder of 2004-05, and interim authority to fill such positions. (05-1000)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. MAINTAIN THAT PORTION OF THE FUNDS TO BE USED FOR PERSONNEL COSTS, \$3.4 MILLION THIS YEAR AND \$10 MILLION NEXT FISCAL YEAR, IN THE PROVISIONAL FINANCING USES BUDGET AND DELEGATE AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER THE APPROPRIATE FUNDS TO THE SHERIFF'S DEPARTMENT AS THE DEPARTMENT HIRES THE PERSONNEL; AND**
- 2. IN PARTNERSHIP WITH THE SHERIFF'S DEPARTMENT, REPORT TO THE BOARD EVERY THREE MONTHS, IN WRITING, ON THE STATUS OF HIRING AND RETAINING HEALTH CARE PERSONNEL IN THE COUNTY JAILS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 23

- 23.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to sign a one-year agreement with the California Department of Food and Agriculture in amount of \$108,975, 100% revenue offset, for the Department to conduct inspections at retail gas stations pertaining to gasoline station advertising signage, petroleum product labeling, and quality standards, effective July 1, 2005; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original contract amount. (05-0968)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24

24.

Recommendation: Approve and authorize the Director to execute the Foster Family Agency agreement with Refugio Para Ninos (Refugio) to provide Foster Care services, at an estimated Fiscal Year 2004-05 cost of \$141,600,000, financed using 58% State and Federal funding, with a 42% net County cost of \$59,472,000, effective April 28, 2005 through August 31, 2006, contingent upon Refugio dismissing, with prejudice, its Petition for Writ of Mandate filed against the County and executing related settlement documents; and authorize the Director to extend the agreement for up to six additional months from September 1, 2006 through February 28, 2007, if necessary, to complete the solicitation of a new contract. (05-0899)

CONTINUED TWO WEEKS TO APRIL 26, 2005; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON THE FOLLOWING:

- WHETHER ALL FOSTER FAMILY AGENCY (FFA) CONTRACTS ARE IN COMPLIANCE AS FAR AS THEIR EXPENDITURES;**
- HOW MANY FFA CONTRACTS HAVE BEEN REVIEWED BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND THE AUDITOR-CONTROLLER, AND HOW MANY ARE PENDING REVIEW;**
- WHICH FFAS HAVE A SPECIFIC FUNDRAISING ARM; AND**
- WHETHER DIRECTORS ARE REQUIRED TO DO FUNDRAISING AS PART OF THEIR RESPONSIBILITIES.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 25

25. Recommendation: Adopt and instruct the Chair to sign a resolution, approving the issuance of Multifamily Housing Bonds by the City of Los Angeles to assist Leeward Partners, L.P. and Lexington L.P. in financing the site acquisition, construction and rehabilitation of a portion of the Lexington Apartments and the Leeward Apartments, two scattered site developments comprised of 508 total housing units located at 32 sites, including 11 units at Sheridan Manor Apartments located at 1144-46 E. 92nd Street, unincorporated County area (2); 28 units at Turner Towner Apartments, located at 14722 S. Lemoli, unincorporated County area (2); and 40 units at Greenwood Apartments, located at 1405 S. Greenwood, City of Montebello (1); approve and instruct the Executive Director to sign an Interlocal Cooperation Agreement with the City of Los Angeles to allow the City to issue bonds for the purpose of financing the acquisition, construction and rehabilitation of multifamily rental housing located at the County Sites. (05-0972)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 26

26. Recommendation: Find that an administrative proceeding is brought on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the District Attorney's Office; find that the defense of the deputy district attorney would be in the best interests of the County, and that the deputy district attorney acted, or failed to act in good faith; without actual malice, and in the apparent interests of the County; and instruct County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office. (05-1007)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 27

27. Recommendation: Approve and instruct the Chair to sign the Bylaws of the Professional Staff Association of Los Angeles County-Olive View-UCLA Medical Center, as amended, to reflect changes in procedures, responsibilities, relationships, State law, current requirements of the Joint Commission on Accreditation of Healthcare Organizations, and organization and/or administrative changes of the Department and the Professional Staff Association that have occurred since the last Bylaws amendments made in 2002, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (05-0981)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 28 - 29

28. Recommendation: Authorize the Director to terminate a Legal Entity (LE) agreement with United Cambodian Community, Inc., (UCC) for convenience in accordance with the provisions of the LE agreement, effective 30 days from the date of approval and notice to UCC; authorize the Director to fill 2.0 Senior Community Worker II Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources, at a pro-rated cost of \$23,871 for Fiscal Year 2004-05, and an annual cost of \$105,039 for Fiscal Year 2005-06, fully funded by redirecting resources currently budgeted for the UCC contract. (05-0971)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute the supersession of 134 specialized agreements to ensure that all applicable Board-mandated or revised provisions are included in the following specialized agreements: 56 Pharmacy; 39 Community Care Residential Facility; 2 Out-of-State Child Placement Mental Health Services; 1 Out-of-County Child Placement; 15 Basic Living Support Services; 2 State Hospital Escort Services; 1 Clinical Laboratory Services; 11 Patient/Client Transportation Services; 1 Affiliation for Forensic Fellows Services; 3 On-Site Mental Health Services with school districts; 1 Consultant Services with the National Mental Health Association of Greater Los Angeles; 1 Consultant Services with the California Institute for Mental Health; 1 Services with Lifesigns, Inc.; also authorize the Director to take the following related actions: (05-0982)

Extend eight Basic Living Agreements that expire on June 30, 2005, for one additional fiscal year ending on June 30, 2006, to allow the department to develop a Request for Proposal to solicit for new or other providers within the County; and Prepare and execute future amendments to the agreements and establish as a new contracted rate of a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable contracted daily rate or MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 30

30. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Improvements at Rowland Heights Park, Specs. 05-0020, C.P. No. 86392 (4), at an estimated construction cost of \$1,746,973; set May 31, 2005 for bid opening; also approve the Youth Employment Plan for use of at-risk youth on the project; and find that the project is exempt from the California Environmental Quality Act. (05-0957)

ADOPTED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

PROBATION (1) 31

31. Recommendation: Adopt resolution authorizing the Interim Chief Probation Officer to apply for \$27,874,194 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2005-06 from the State Board of Corrections; and authorize the Interim Chief Probation Officer to take the following related actions: (Continued from meeting of 4-5-05 at the request of Supervisor Burke) (05-0891)

Finalize the County's Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification (Plan) and submit final documents to the State Board of Corrections by May 1, 2005 and make subsequent program modifications, if needed;

Accept \$27,874,194 in fifth year Juvenile Justice Crime Prevention Act funding for Fiscal Year 2005-06 from the State Board of Corrections, upon approval of the County's Application and Plan;

Execute any amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council, and to report any program changes as appropriate; and

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan, and to report to the Board as appropriate.

ADOPTED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE GOVERNOR AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION IN SUPPORT OF RESTORED FUNDING FOR JUVENILE JUSTICE CRIME PREVENTION ACT PROGRAMS, TO ENSURE EFFECTIVE COMMUNITY-BASED SERVICES TO KEEP JUVENILES OUT OF THE JUSTICE SYSTEM BY INTERVENING IN THE LIVES OF THOSE WHO ARE AT-RISK OF DELINQUENT BEHAVIOR.

[See Supporting Document](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 32 - 33

32. Recommendation: Approve the consensus recommendations resulting from the Board-directed CalWORKs Funding Recommendations Stakeholders Process in the amount of \$22,402,000, funded exclusively through preserved Net County Cost (NCC) resulting from utilizing Performance Incentives instead of NCC in Fiscal Year 2002-03, to fund juvenile probation services; authorize the Director to execute new contracts, contract amendments, and/or contract renewals with various providers; instruct the Director to utilize any preserved NCC available after Fiscal Year 2005-06 to sustain CalWORKs Homeless Prevention Services, to the extent the services cannot be funded through Single Allocation funds; and request the Los Angeles County Children's Planning Council to prepare a report within six months on the CalWORKs Stakeholders Process since its inception in 2002, including the direct effects of the Process, lessons learned, and potential implications for future collaborative planning. (05-0963)

CONTINUED ONE WEEK TO APRIL 19, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

33. Recommendation: Instruct the Director to cancel the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) Participants; and instruct the Director to assume responsibility for providing direct case management services to NE/NS speaking WtW participants, effective as soon as possible but no earlier than June 1, 2005, and to immediately begin working with the existing Refugee Immigrant Training

Employment contractors to ensure a smooth transition of services. (05-0969)

CONTINUED ONE WEEK TO APRIL 19, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 34 - 49

34. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Puente Hills Landfill Native Habitat Preservation Authority (Authority) (4) for the installation of a wildlife underpass on Harbor Blvd., vicinity of Fullerton Rd., with County to administer the construction contract, at no cost to County, and the Authority to perform the design and maintenance of the project, and finance the non-Federally reimbursable local agency share of \$146,265 towards the total project costs currently estimated at \$1,275,194, with remaining funding to be financed with grant funding. (Continued from meeting of 4-5-05 at the request of Supervisor Knabe) (05-0880)

APPROVED; ALSO APPROVED AGREEMENT NO. 75258

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer: Award and authorize the Acting Director to prepare and execute Job Order Contracts with the following contractors at a maximum cost of \$3 million each per year, to be financed through the appropriate capital or refurbishment projects' budget: (05-0967)

Angeles Contractor for one-year period

Mackone Development, Inc., for two one-year periods; and

MTM Construction, Inc., for a one-year period.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Accept grant in amount of \$100,000 from the California Integrated Waste Management Board, to conduct two waste tire collection events in 2005 in the Antelope and Santa Clarita Valleys in partnership with the Cities of Lancaster, Palmdale, and Santa Clarita (5). (05-0965)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve establishment of a crosswalk for the Compton Creek Trail on Santa Fe Ave. north of Alameda St. (2). (05-0950)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director to enter into an agreement to renew the District's membership with the Southern California Coastal Water Research Project (SCCWRP) Storm Water Advisory Board as a nonvoting associate member of the SCCWRP's nine-member governing commission; and authorize the Acting Director to fund an annual membership fee of \$75,000 for a one-year term of the District's participation as a member of the SCCWRP Storm Water Advisory Board. (05-0966)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Sawtelle-Westwood Flood Control System-Sepulveda Channel, Parcel 46EX.15 (221 sq ft), Parcels 124EX.2, 125EX, 126EX, 127EX.3 and 149EX (collectively 1,901 sq ft) and Parcel 132EX (684 sq ft), located behind the single family residences on Coolidge Ave., Biona Dr., and McLaughlin Ave., respectively, City of Los Angeles (2), to no longer be required for the purposes of the District; authorize sale of the parcels to the following adjacent property owners; instruct the Chair to sign quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (05-0772)

Jerzy George and Zofia Hrymoc for Parcel 46EX.15, in amount of \$1,900;

Mark Lester Harris and Lynn B. McCullough for Parcels 124EX.2, 125EX, 126EX, 127EX.3 and 149EX, in amount of \$16,150; and

Marco S. and Linda Marie Subias for Parcel 132EX, in amount of \$5,815.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Parcel Map No. 19784, Private Drain No. 2497 - Parcel 1EX, vicinity of Val Verde Park (5), as excess easement; instruct the Chair to

sign quitclaim of easement to underlying fee owner, K/H - GPI, L.P., and authorize delivery to grantee; also find that transaction is exempt from the California Environmental Quality Act. (05-0948)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve addendum to Negative Declaration for the Santa Anita Wash Access Road Repairs project (5); determine that the minor change to the number of total trees removed and replaced will not result in a new significant effect on the environment or adverse effect on wildlife resources; find that the addendum reflects the independent judgment of the County; authorize the Acting Director to complete and file Certificate of Fee Exemption; adopt and advertise plans and specifications for Santa Anita Wash, Repair Access Roads, Cities of Arcadia and Monrovia, at an estimated cost between \$400,000 and \$465,000; and set May 10, 2005 for bid opening. (05-0964)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), at an estimated cost between \$200,000 and \$230,000; set May 10, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0956)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 86, Boone Avenue - Olive Avenue Drain Pump Station, City of Los Angeles (3), at an estimated cost between \$625,000 and \$725,000; set May 10, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0958)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale, and Santa Clarita (3 and 5), at an estimated cost between \$255,000 and \$300,000; set May 12, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0960)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and revised specifications for Live Oak Dam and Reservoir Sediment Removal, vicinity of Claremont (5), at an estimated cost between \$1,700,000 and \$2,000,000; and set May 17, 2005 for bid opening. (05-0961)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Dominguez Gap Spreading Grounds, Engine Replacement and Pump Station Upgrade, City of Long Beach (4), at an estimated cost between \$1,500,000 and \$1,700,000; set May 19, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0962)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Award and authorize the Acting Director to prepare and execute the construction contract for Project ID No. TSM0010150 - Bellflower Boulevard, et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), to MSL Electric, Inc., in amount of \$1,520,909.35. (05-0999)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (05-1005)

Project ID No. TSM0010079 - Alondra Boulevard, vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in amount of \$389,151.00

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, in amount of \$355,570.00

Project ID No. WRD0000009 - San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), Fidelity and Deposit Company Maryland, in amount of \$74,975.00.

APPROVED

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (05-1006)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), with changes amounting to a credit of \$1,959.02, and a final contract amount of \$13,695,439.87

Project ID No. WWD4027001 - Well 27-5, vicinity of Lancaster (5), with changes amounting to a credit of \$17,534.87, and a final contract amount of \$380,870.13

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 50 - 51

50. Recommendation: Approve appropriation adjustment to reallocate \$19,076,000 in savings from Workers' Compensation and other charges to finance \$9,528,000 in Services and Supplies and \$9,548,000 in Fixed Assets; and authorize the Sheriff to proceed with the solicitation and purchase of the fixed asset items in excess of \$250,000. (05-0975)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,256.69. (05-0987)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 52 - 55

52. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Akilah Oliver v. County of Los Angeles, Los Angeles Superior Court Case No. BC 305 427, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 3-29-05 and 4-5-05 at the request of County Counsel) (05-0737)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Brandon Yepez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908 in amount of \$2,500,000, plus assumption of the Medi-Cal Lien not to exceed \$32,207; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-0747)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO APRIL 26, 2005.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54.

Request from the City of Redondo Beach to render specified services relating to the conduct of a Municipal Runoff Election to be held May 17, 2005. (05-0985)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the Norwalk-La Mirada Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Norwalk-La Mirada Unified School District 2005 General Obligation Refunding Bonds, in the aggregate principal amount of \$60,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule for the Bonds to be

filed by the District following the sale of the Refunding Bonds. (05-0949)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 56 - 57

56.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add, delete, and/or change certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to denote the addition of salary schedule notes applicable to certain Auditor-Controller classes, and to make various technical corrections. (05-0841)

ADOPTED ORDINANCE NO. 2005-0030. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 16 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the East Side Unit No. 4 Zoned District No. 51, Zone Change 04-233-(1), petitioned by the Regional Planning Commission. (05-0983)

ADOPTED ORDINANCE NO. 2005-0031Z. THIS ORDINANCE SHALL TAKE EFFECT MAY 12, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 58 - 60

58. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Antelope Valley Community College District General Obligation Bonds, Election of 2004, Series A (5), in an aggregate principal amount not to exceed \$30,000,000. (05-0946)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds, 2004 Election, 2005 Series A (3), in an aggregate principal amount not to exceed \$58,000,000. (05-0947)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

61. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

61-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to report back to the Board on or before May 10, 2005 on the following issues regarding Martin Luther King, Jr./Drew Medical Center (KDMC): (05-1062)

Is the current pace of reform at KDMC satisfactory;

What objective criteria would constitute an acceptable pace of reform at KDMC;

How long is it prudent to wait until these criteria are met while pursuing the County's current strategy at KDMC, including reforming and restructuring the hospital while continuing to operate it in its current configuration; and

Development of alternatives to the current strategy to insure that the clientele of KDMC receive competent and quality emergency and hospital care.

APPROVED AS AMENDED BY SUPERVISORS MOLINA AND BURKE TO:

1. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO:

-- WORK IN COLLABORATION WITH THE CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE AND NAVIGANT CONSULTING, INC. TO DEVELOP AND IMPLEMENT A PLAN THAT INCLUDES SPECIFIC GOALS AND TIME TABLES TO ADDRESS ISSUES RELATED TO RESIDENT OVERSIGHT AND SUPERVISION THAT WILL ENSURE THAT

MEDICAL SERVICES ARE PROVIDED CONSISTENT WITH COMMUNITY STANDARDS OF CARE;

- REQUIRE THAT ATTENDING PHYSICIANS BE PRESENT FOR ALL INVASIVE SURGICAL PROCEDURES;
 - EMPLOY HOSPITALIST OR INTENSIVIST PHYSICIANS TO PROVIDE CARE 24 HOURS A DAY, SEVEN DAYS A WEEK, TO THE INTENSIVE CARE UNIT;
 - HIRE INDEPENDENT NURSES TO WALK THROUGH KING/DREW MEDICAL CENTER 24 HOURS A DAY, SEVEN DAYS A WEEK, TO ENSURE THAT NURSING STAFF IS COMPLYING WITH THE APPROPRIATE COMMUNITY STANDARDS OF CARE, AND PROVIDING A COMMON SENSE APPROACH TO MAKING IMPROVEMENTS IN THE DELIVERY OF CARE AT THE HOSPITAL; AND
 - REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 19, 2005 ON THE PLAN FOR IMPLEMENTATION OF THE AFOREMENTIONED RECOMMENDATIONS TO ALLOW FOR IMPLEMENTATION WITHIN 48 HOURS OF BOARD APPROVAL; AND
2. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PLACE ON THE BOARD'S WEEKLY AGENDA, AS A SET MATTER, A WRITTEN AND ORAL REPORT FROM THE DIRECTOR OF HEALTH SERVICES AND NAVIGANT ON THE STATUS OF REFORM AT KING/DREW MEDICAL CENTER WHICH SHOULD FOCUS ON:
- QUALITY OF CARE ISSUES AND IDENTIFYING THE PROGRESS OF IMPROVEMENT;
 - IDENTIFYING THE ACTUAL OUTCOMES THAT HAVE BEEN IMPROVED;
 - IDENTIFYING ANY DELAYS IN SCHEDULED IMPLEMENTATION, AND THOSE CHANGES THAT HAVE BEEN COMPLETED; AND
 - ANY NEW PROBLEMS THAT HAVE EMERGED SHOULD BE IDENTIFIED, WITH THE PLAN OF ACTION TO RESOLVE THEM.

IN ADDITION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO PROVIDE A MORE "HANDS ON" APPROACH IN MANAGING ISSUES AND MEETING NECESSARY CRITERIA WITHIN KING/DREW MEDICAL CENTER BY SETTING UP AN OFFICE WITHIN THE HOSPITAL, AS SUGGESTED BY SUPERVISOR MOLINA.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[Video \(Part 5\)](#)

[Video \(Part 6\)](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 61-B.** Recommendation as submitted by Supervisor Knabe: Support AB 1380, the Area Code Conservation and Consumer Protection Act of 2006, legislation which would create rules for determining the inventory of numbering resources applicable to the telecommunications carriers that hold numbers (codes or blocks within rate centers) in California, to avoid the premature exhaustion of an area code; and send correspondence to Governor Schwarzenegger, the Los Angeles County Legislative Delegation, and the Assembly Committee on Utilities and Commerce urging support and early enactment of AB 1380. (05-1053)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 62-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services, in partnership with the Sybil Brand Commission for Institutional Inspections, to report back to the Board in two weeks on the reporting relationship between the Department of Children and Family Services and the Sybil Brand Commission for Institutional Inspections with regards to group home inspections, and identifying measures to put in place to ensure that reports of unsatisfactory conditions are followed up on, with appropriate action taken as necessary. (05-1090)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (05-1091)

Adjourning Motions 66

- 66. Supervisors Burke and Antonovich**
Judge Bonnie Lee Martin

Supervisor Burke
Frederick C. Branch
Al Lucas

Supervisor Knabe
William C. "Red" Aston
Sarah Loftus
Vera Lopez
George "Barry" Miller
Tom Nakamura

Supervisor Antonovich
Anthony "Al" Caruso
Bonnie West Caruso, Ph.D.
Cherie Belisle

John Stanley Dickey
John J. Gleason
Marilyn W. Hecker
Jesse Levy, Jr.
Peter Durst Martin
Joseph Oblek
Mazree W. Porter
Linda Spangler
Phyllis Kathryn Storms (05-1088)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in Executive Office

REVIEWED AND CONTINUED

Closing 67

67. Open Session adjourned to Closed Session at 2:06 p.m. following Board Order No. 66 to:

CS-2.

Consider Department Head/Public Employee performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Consider candidates for appointment to the position of Chief Probation Officer, pursuant to Government Code Section 54957.

Also, confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidates for position of Chief Probation Officer

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-5.

Confer with the Real Property Negotiators to provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Bunker Hill Urban Renewal Project Area, pursuant to Government Code Section 54956.8:

Property: Parcels Q and W2 of the Bunker Hill Urban
Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.

CS-7.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under item CS-2.

Closed Session convened at 2:24 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:58 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 66, at 4:58 p.m. The next regular meeting of the Board will be Tuesday, April 19, 2005 at 9:30 a.m. (05-1089)

The foregoing is a fair statement of the proceedings of the meeting held April 12, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors